

**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
March 2, 2005

**PRESENT:** Chair Chavez, Members Campos, Chirco and Williams

**ABSENT:** None

**STAFF:** City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant City Manager Mark Linder, Assistant to the City Manager Deanna Santana and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:05 p.m.

**A. Redevelopment Agency**

- 1. Review of the March 15, 2005 Draft Agenda**  
The Committee recommended approval of the March 15, 2005 Redevelopment Agency agenda.
- 2. Add New Items to March 8, 2005 Agenda**  
DROP – MEETING CANCELLED.
- 3. Staff Reports Outstanding**  
No report filed.

**B. City Council**

- 1. Review of the March 15, 2005 Draft Agenda**  
The Committee recommended approval of the March 15, 2005 City Council Agenda with the following additions:
  - a. Approval of an ordinance adding new regulations regarding disclosure of fundraising solicitations by Elected Officials of the City of San José and Redevelopment Agency Board of Directors (City Clerk/Blue Ribbon Task Force)

- b. Approval of various actions related to the Earthquakes and sports facilities in San Jose.
  - The Committee made a recommendation to accept Vice Mayor's Chavez's report (recommendations a and b) and accept Council Member Reed's recommendations b) and c) and that staff come back on the 15th with a status report for discussion.

**2. Add New Items to the March 8, 2005 Agenda**

The Committee recommended the following additions to the March 8, 2005 City Council Agenda:

**Mayor and Councilmember Requests**

- a. Presentation of a proclamation declaring the week of March 6-12, 2005 Irish Week in the City of San José (Mayor/LeZotte)
- b. Approval of Vice Mayor Chavez's travel to Washington, D.C. (Chavez)

**City Manager Requests**

- a. Approval of an agreement for artwork for the new Alum Rock Branch Library (Cultural Affairs)
- b. Approval of a cooperative State of California Agreement with SBC for telecommunications Services (General Services/Information Technology/Finance)
- c. Approval to establish the San José Family Camp Fees and Charges effective for the 2005 camp season (Parks, Recreation & Neighborhood Services)

**City Attorney Requests**

There were none.

**City Clerks Requests**

There were none.

**3 Staff Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated March 1, 2005, stating that there are no outstanding reports for the March 8, 2005 City Council Meeting.

Discussion/Action: The Committee noted and filed the City Manager's Report.

**C. Legislative Update**

**1. State**

There was no report.

**2. Federal**

These items were reported on at the March 8, 2005 City Council meeting.  
[See 03-08-05 Item #3.2]

**D. Meeting Schedules**

There were none.

**E. Public Record**

Documents Filed: Memorandum from the City Clerk dated February 24, 2005, transmitting items filed for the Public Records for the period February 16 – 22, 2005.

Discussion/Action: The Committee noted and filed the Public Record.

**F. Appointments to Boards, Commissions and Committees**

There were none.

**G. Rules Committee Reviews, Recommendations and Approvals**

**1. Report on Public Records Act Requests**

Documents Filed: Memorandum from City Clerk Lee Price, City Attorney Richard Doyle and City Manager Del Borgsdorf dated February 24, 2005, regarding the comprehensive procedures for handling Public Records Act requests.

Discussion/Action: A detailed presentation was made which demonstrated new comprehensive procedures for handling Public Records Act requests. Staff provided a demonstration of information and forms available on the Internet and the City's Intranet. The Committee accepted the report and directed Staff to cross-reference the report and make the same presentation to the full City Council at either the March 15<sup>th</sup> or 20<sup>th</sup> City council Meeting.

**2. Discussion of California Assembly Constitution Amendment No. 5: Proposed Retirement Plan Change from Defined Benefit to Defined Contribution**

Documents Filed: Memorandum from Councilmember Williams dated February 24, 2005, regarding the discussion of Assembly Constitutional Amendment No. 5: Proposed Retirement Plan Change from Defined Benefit to Defined Contribution.

Discussion/Action: Member Williams discussed his request to have a comprehensive analysis of the California Assembly Constitution Amendment No. 5 prepared. Betsy Shotwell, Director of Intergovernmental Relations, reported that the bill has not been heard yet, but described the line for the ballot measure. Ed Overton, Director of Retirement Services, indicated that both retirement boards are concerned about the proposed legislation and want to participate in the analysis process. The Committee directed staff to analyze the language of the bill and the ballot measure and to return to Rules with a recommendation on what position to take. Additionally, staff was requested to keep staff and the retirement boards apprised of the process and further to bring back to Rules status reports, as part of the legislative update.

**H. Oral Communications**

There were none presented.

**I. Adjournment**

The meeting adjourned at 2:55 p.m.

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Cindy Chavez, Chair  
Rules/Agency Rules Committee